



COLORADO

Department of Health Care Policy & Financing

Medical Services Board

DRAFT AGENDA

Medical Services Board of the Colorado
Department of Health Care Policy and Financing
303 East 17th Avenue 7th Floor Conference Room
Denver, CO 80203

August 14, 2015
9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Mike Stahl, President
Brenda LaCombe, Vice President
Christy Blakely
Patricia Givens
Bregitta Hughes
Jessica Kuhns

Paul Melinkovich
Amanda Moorer
David Potts
Donna Roberts
Mary Trujillo-Young

1. Roll Call

2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday September 11, 2015 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Seventh Floor Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 80. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

3. Approval of the minutes from the July 10, 2015 meeting

4. Rules

A. Final Permanent Adoption by Consent

[Document 01, MSB 15-04-17-A](#)

Revision to the Medical Assistance Home and Community Based Services Home Modification Rule for the Persons with Brain Injury Waiver, Community Mental Health Supports Waiver, Spinal Cord Injury Waiver, and Elderly, Blind, and Disabled Waiver, Section 8.493 (Colin Laughlin and Diane Byrne, Long-Term Services and Supports HCBS Benefits Unit)



B. Final Permanent Adoption

[Document 02, MSB 15-05-27-B](#)

Revision to the Medical Assistance Eligibility Rule Concerning the Use of Private Disability Income, Section 8.100.4.C. (Marivel Guadarrama and Geoffrey Oliver, Health Information Eligibility Policy Section)

[Document 03, MSB 15-05-27-D](#)

Revisions to the Medicaid Eligibility Rules pursuant to changes set forth in the Balanced Budget Act of 1997 to offer up to 12- months of continuous eligibility, affecting Section 8.100.3 (Marivel Guadarrama and Ana Bordallo, Health Information Eligibility Policy Section)

C. Initial Approval

[Document 04, MSB 15-07-08-A](#)

Revision to the Medical Assistance Health Information Office General Eligibility Rules at Sections 8.100.1 and 8.100.3 (Marivel Guadarrama and Geoffrey Oliver, Health Information Eligibility Policy Section)

[Document 05, MSB 15-07-08-B](#)

Revision to the MAGI Medical Assistance Health Information Office Eligibility Rules at Section 8.100.4 (Marivel Guadarrama and Ana Bordallo, Health Information Eligibility Policy Section)

[Document 06, MSB 15-02-09-A](#)

Revision to the Medical Assistance Home and Community Based Services for Persons with Brain Injury Rule Concerning Independent Living Skills Training (ILST), Section 8.516.10 (Colin Laughlin, Long-Term Services and Supports HCBS Benefits Unit)

[Document 07, MSB 14-10-15-A](#)

Revision to the Medical Assistance Health Programs Benefits Management Rule Concerning Substance Use Services, Section 8.746 (Alex Weichselbaum and Matt Colussi, Health Programs Office and Jami Gazerro, Health Programs Office Operations Section)

D. Closing Motion For Rules Agenda

5. Open Forum for Public Comments



All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or judith.carey@state.co.us

6. Department Updates

- Child Health Plan *Plus* Quarterly Report - Written
- Personal Care Services Update – Valerie Baker-Easley, Elizabeth Freudenthal, and Jami Gazerro, Health Programs Office Benefits Operations Division
- State Innovation Model (SIM) Grant Update, Lynnette Hampton, SIM Operations Manager
- Department Updates/Questions – Gretchen Hammer, Health Programs Office Director

7. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303- 866-4416 or judith.carey@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

